

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051342

FILED
Aug 14, 2006
Secretary of State

Entity Name: CADENCE KEEN INNOVATIONS, INC.

Current Principal Place of Business:

2455 EAST SUNRISE BOULEVARD
PHE-1
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 EAST SUNRISE BOULEVARD
PHE-1
FT. LAUDERDALE, FL 33304

New Mailing Address:

2455 EAST SUNRISE BOULEVARD
PH-E1
FT. LAUDERDALE, FL 33304

FEI Number: 65-1107157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, SAM
2455 E. SUNRISE BLVD. PHE-1
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MONTROSS, SAM
2455 E. SUNRISE BLVD. PH-E1
FT. LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTROSS, SAM
Address: 2787 E. OAKLAND PK BLVD SUITE 401
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTROSS, SAM
Address: 2805 E. OAKLAND PARK BLVD. STE#217
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM MONTROSS

D

08/14/2006

Electronic Signature of Signing Officer or Director

Date